

**RESOLUTION NO. 05-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ESTABLISHING A TASK FORCE TO ASSIST THE CITY MANAGER IN THE REDEVELOPMENT PROCESS FOR THE IMPERIAL SUGAR PROPERTY AND/OR THE DEVELOPMENT OF TEXAS PERMANENT SCHOOL FUND TRACT 3 LOCATED WITHIN THE CITY OF SUGAR LAND.**

WHEREAS, the City Manager believes that it is in the best interest of the citizens of the City of Sugar Land to appoint a City Manager Task Force, comprised of three (3) City Council Members, to provide input to the City Manager during the redevelopment process for the Imperial Sugar Property and the sale and development of Texas Permanent School Fund Tract 3 (the Project); and

WHEREAS, the City Council has determined that this committee will also serve as the City's current Economic Development Business Incentives Committee for this Project; and

WHEREAS, the development of the property will involve numerous important public policy issues, including redevelopment of historically significant sites, potential public and private financing, compliance with City master plans, and its relationship to surrounding industrial and residential properties, and

WHEREAS, the City's approval of the development will only be as the result of an extensive review of these factors, all of which will be addressed in a development agreement between the purchaser and the City; and

WHEREAS, the Task Force will aid the City Manager in ensuring the ultimate approval of a development agreement that best accomplishes the City's objectives; NOW THEREFORE;

**BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF SUGAR LAND, TEXAS:**

**Section 1.** That a three (3) member City Manager Task Force be appointed by the Mayor Pro Tem:

- Russell C. Jones
- Dennis C. Parmer
- Michael S. Schiff

**Section 2.** That the charge of the City Manager Task Force is to serve as an advisory committee to the City Manager as the City Manager deems necessary:

- D. To receive and review information regarding the General Land Plan, Development Agreement, and other aspects of the Project.
- E. To aid the City Manager in public presentations and representation of the Project.
- F. To serve as the City's Economic Development Business Incentives Committee for this particular Project.

**Section 3.** That the City Manager will serve as the primary staff liaison.

**Section 4.** That the City Manager Task Force is requested to work with the City Manager during the course of the Development/Redevelopment Process estimating this should take approximately one year.

APPROVED on March 15, 2005.

M. Cyril Hosley  
M. Cyril Hosley, Mayor Pro-Tem

ATTEST:

Glenda Gundermann  
Glenda Gundermann, City Secretary

Reviewed for Legal Compliance:

Joe M. [unclear]